



Scott Walker, Governor
Dave Ross, Secretary

REAL ESTATE EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
August 18, 2016

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of the Minutes of June 9, 2016**
- C) Administrative Matters**
 - 1. Staff Updates
 - 2. Board Member Training – October 14, 2016
 - 3. Board Member Recognition and Introductions
- D) Election of Officers and Board Appointments**
- E) 10:00 AM – Public Hearing on EmR1620 and Clearinghouse Rule 16-042, Relating to Real Estate Practice**
 - 1. Review and Respond to Clearinghouse Report and Public Hearing Comments
- F) Legislative and Administrative Rule Matters**
 - 1. Update on Legislation and Pending or Possible Rulemaking Projects
- G) Real Estate Contractual Forms Advisory Council Update**
- H) Discussion and Consideration of Items Received After Preparation of the Agenda:**
 - 1. Introductions, Announcements and Recognition
 - 2. Election of Board Officers
 - 3. Appointment of Board Liaison(s)
 - 4. Administrative Updates
 - 5. Education and Examination Matters
 - 6. Credentialing Matters
 - 7. Practice Matters
 - 8. Legislation/Administrative Rule Matters
 - 9. Liaison Report(s)
 - 10. Informational Items
 - 11. Disciplinary Matters
 - 12. Requests for Disciplinary Proceeding Presentations
 - 13. Motions
 - 14. Petitions
 - 15. Appearances from Requests Received or Renewed
 - 16. Speaking Engagement(s), Travel, or Public Relation Request(s)

I) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

J) Presentation and Deliberation on Division of Legal Services and Compliance (DLSC) Matters

- 1. Administrative Warning(s)**
 - a. 14 REB 107 – JDO
- 2. Proposed Stipulation(s), Final Decision(s), and Order(s)**
 - a. 14 REB 084 – John N. Springob
- 3. Case Closing(s)**
 - a. 15 REB 038 – JL, CEP, DCW, RORLLC, TREGI
 - b. 15 REB 092 – BV, ROTRELLC, CT
 - c. 15 REB 127 – MS

K) Deliberation on Proposed Final Decision and Orders

1. Mike Mendez (DHA Case No. SPS-16-0038)(DLSC Case No. 14 REB 021)
2. Timothy D. Russell (DHA Case No. SPS-16-0041)(DLSC Case No. 14 REB 063)

L) Deliberation Orders Fixing Costs/Matters Related to Costs

1. Casey J. Ehler (ORDER0004756)

M) Presentation and Deliberation on Credentialing Matters

N) Deliberation of Items Received After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. Disciplinary Matters
4. Professional Assistance Procedure (PAP)
5. Monitoring Matters
6. Petitions for Summary Suspension(s)
7. Proposed Stipulation(s), Final Decision(s) and Order(s)
8. Administrative Warning(s)
9. Review of Administrative Warning(s)
10. Proposed Final Decisions and Orders
11. Orders Fixing Costs/Matters Related to Costs
12. Case Closings

O) Consulting with Legal Counsel

REONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

The Next Scheduled Meeting is October 20, 2016.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.